

REGISTERED OFFICE

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16 November 2009

Australian Securities Exchange
Company Announcements Office

Dear Sir/Madam

Annual General Meeting – 16 November 2009

The Company advises that earlier today all resolutions put to the 2009 Annual General Meeting of shareholders were approved. Please find attached Disclosure of Proxy Votes.

Yours faithfully



RICHARD HACKER
Company Secretary

Chalice Gold Mines Limited

Annual General Meeting – 16 November 2009

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australian Securities Exchange Limited in relation to the resolutions passed by members of Chalice Gold Mines Limited at the Annual General Meeting on 16 November 2009:

RESOLUTION NUMBER	Resolution 1 Remuneration Report	Resolution 2 Re-election of Tim Goyder	Resolution 3 Election of Michael Griffiths	Resolution 4 Election of Douglas Jones	Resolution 5 Placement Ratification	Resolution 6 Scheme Shares Ratification	Resolution 7 Option Issue Douglas Jones	Resolution 8 Option Issue Michael Griffiths	Resolution 9 Option Issue Corporate Advisers
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	43,485,785	43,485,785	43,485,785	43,485,785	43,485,785	43,485,785	43,485,785	43,485,785	43,485,785
Total number of proxy votes in respect of which the appointments specified that:									
- the proxy is to vote for the resolution	43,272,977	43,475,385	43,474,360	43,475,385	38,555,810	38,574,449	43,424,243	43,424,243	43,237,851
- the proxy is to vote against the resolution	18,357	10,400	10,400	10,400	40,303	21,664	57,815	57,815	57,815
- the proxy is to abstain on the resolution	194,451	0	1,025	0	4,889,672	4,889,672	3,727	3,727	190,119
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Richard Hacker
Company Secretary
Chalice Gold Mines Limited
16 November 2009